

**PROCEEDINGS OF THE COMMON COUNCIL OF
THE CITY OF RICHMOND, INDIANA,
TUESDAY, JANUARY 2, 2007**

The Common Council of the City of Richmond, Indiana met in regular session Tuesday, January 2, 2007, in the Council Chambers in said City. President Pappin presided and the following business was conducted:

PLEDGE OF ALLEGIANCE

PRAYER BY COUNCILOR WELCH

ROLL CALL

Councilors present were Howard "Jack" Elstro, Etta Lundy, Bruce Wissel, Karl Sharp, Bing Welch, Larry Parker, Al Glover, Gil Klose and Diana Pappin.

APPROVAL OF MINUTES

Councilor Wissel moved to approve the minutes of the meeting of December 18, 2006, with a second by Councilor Lundy. Upon a vote *viva voce*, the motion passed.

**PRESENTATIONS, MEMORIALS OR REMONSTRANCES, PETITIONS AND INTRODUCTIONS,
MOTIONS, RESOLUTIONS**

None

COMMUNICATION FROM THE MAYOR

None

REPORT FROM BOARD OF PUBLIC WORKS AND SAFETY

Minutes of the December 14 & 21, 2006 meetings were accepted as presented.

REPORTS FROM DEPARTMENT HEADS

None

REPORTS FROM STANDING COMMITTEES

None

REPORTS FROM SPECIAL COMMITTEES

None

REPORTS FROM ORGANIZATIONS

None

MISCELLANEOUS BUSINESS

Council President Pappin restated board nominations as follows:

- **Economic Development Commission:** Councilor Welch moved to appoint Bruce Linginfelter to the EDC Board with a second by Councilor Sharp. Upon a vote *viva voce*, the motion passed.
- **Redevelopment Commission:** Councilor Welch moved to appoint Steve Stevens to the Redevelopment Commission Board with a second by Councilor Parker. Upon a vote *viva voce*, the motion passed.

- **Street Tree Commission:** Councilor Welch moved to appoint Neil Sabine to the Street Tree Commission with a second by Councilor Parker. Upon a vote *viva voce*, the motion passed.
- **Police Complaint Citizen Advisory Committee:** Councilor Welch moved to appoint Sheila Armstead, Lucinda Wright and Rev. Rick White to the Police Complaint Citizen Advisory Committee with a second by Councilor Parker. Upon a vote *viva voce*, the motion passed.

ORDINANCES ON FIRST READING

None

ORDINANCES ON SECOND READING

ORDINANCE NO. 90-2006 – A SPECIAL ORDINANCE AMENDING THE ZONING MAP FOR A CERTAIN PARCEL AS A-1 (AGRICULTURAL DISTRICT) TO PUD (PLANNED UNIT DEVELOPMENT DISTRICT – R-1)

The Clerk read Ordinance No. 90-2006 on second reading by title only.

This Ordinance is a petition to rezone the property on the east side of South 23rd Street and south of Forest Hills County Club from A-1 Agriculture District to an A-1 Agriculture District Residential Planned Unit Development. This is an extension of the existing PUD that was approved in 2001. Ordinance No. 90-2006 was heard on public hearing at the December 21, 2006 Plan Commission meeting. The Commission voted unanimously to recommend amending the original concept plan to allow residential development on the remaining land with the stipulation that arrangements to cross Short Creek would have Richmond Fire Department approval before construction on proposed Lot 36.

Council President Pappin declared Ordinance No. 90-2006 on second reading and public hearing. There being no comments for or against the Ordinance, Councilor Elstro moved for engrossment of Ordinance No. 90-2006 with a second by Councilor Wissel. Upon a vote *viva voce*, the motion passed.

Councilor Wissel moved to advance Ordinance No. 90-2006 to third and final reading and suspend the rules and read by title only with a second by Councilor Parker. Upon a vote *viva voce*, the motion passed.

The Clerk read Ordinance No. 90-2006 on third reading by title only.

Ordinance No. 90-2006 was adopted with a 9-0 roll call vote.

ORDINANCES ON THIRD READING

None

CALL FOR ADJOURNMENT

There being no further business, the meeting was adjourned.

S/S Diana Pappin
Diana Pappin, President

ATTEST: S/S Karen Chasteen
Karen Chasteen, City Clerk